

Edgar Filing: SK TELECOM CO LTD - Form 6-K

SK TELECOM CO LTD
Form 6-K
March 03, 2004

1934 Act Registration No. 1-14418

=====

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULES 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

FOR THE MONTH OF: MARCH 2004

COMMISSION FILE NUMBER: 1-14418

SK TELECOM CO., LTD.

(Translation of registrant's name into English)

99, Seorin-dong
Jongro-gu
Seoul, Korea

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 40-F

Indicate by check mark whether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b) (7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):82- .)

=====

This report on Form 6-K shall be deemed to be incorporated by reference in the prospectuses included in Registration Statements on Form F-3 (File Nos.

Edgar Filing: SK TELECOM CO LTD - Form 6-K

333-91034 and 333-99073) filed with the Securities and Exchange Commission and to be a part thereof from the date on which this report is filed, to the extent not superseded by documents or reports subsequently filed or furnished.

NOTICE ON THE AGENDA OF 20TH SHAREHOLDERS MEETING

1. DATE : 2004. 3. 12 09:00 AM

2. PLACE : SK Telecom Boramae Building, 729-1, Bongch'on 1-dong,
Gwanak-gu, Seoul, Korea

3. AGENDA

1st agenda : Approval of the balance sheet, the statement of income, and the statement of appropriation of retained earnings of the 20th fiscal year as set forth in item 1 of the Company's agenda enclosed herewith.

2nd agenda : Approval of the amendment of the Articles of Incorporation as set forth in item 2 of the Company's agenda enclosed herewith.

3rd agenda : Approval of the ceiling amount of the Remuneration of Directors.
* Proposed ceiling amount of the Remuneration of Directors is
KRW 12 billion

..

4th agenda : Approval of Appointment of Directors as set forth in item 3 of the Company's agenda enclosed herewith.

4-1) Approval of the appointment of Directors

4-2) Approval of the appointment of Outside Directors who will be audit committee members

[] When a candidate(s) withdraws from an election, only the other candidate(s) will remain as effective candidate(s) for the slate.

4. DIVIDEND

- expected dividend per ordinary share : KRW 5,500 of cash dividend
- expected dividend pay out ratio : 20.84%

Item 1

PROPOSED AMENDMENT TO THE AOI AT THE 20TH GENERAL SHAREHOLDERS MEETING

CURRENT

AMENDMENTS (PROPOSED)

Edgar Filing: SK TELECOM CO LTD - Form 6-K

Article 2 (PURPOSE)

- [] (Omitted)
 - [] In order to achieve the above objectives, the Company carries on the following businesses:
 1. ~ 5. (Omitted)
 6. real estate leases;
 7. ~ 10. (Omitted)
 - [] (Omitted)
-

Article 2 (PURPOSE)

- [] (Same as current)
 - [] In order to achieve the above objectives, the Company carries on the following businesses:
 1. ~5. (Same as current)
 6. lease business of movable property and
 7. ~ 10. (Same as current)
 - [] (Same as current)
-